



BOARD OF NURSING
Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
September 11, 2014

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of actions and deliberation of the Board.

8:00 A.M.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

- A. **Adoption of the Agenda**
- B. **Presentation of Petition for Summary Suspension in Case Number 14NUR117 – Carrie Pietrasik-Dewey, R.N.**
- C. **Presentation of Petition for Designation of Hearing Official in Case Number 14NUR117 – Carrie Pietrasik-Dewey, R.N.**
- D. **Approval of the Minutes of July 10, 2014**
- E. **Administrative Matters – Discussion and Consideration**
 - 1) Staff Updates
 - 2) Board Member – Term Expiration Date
 - a. Paul Abegglen – 7/1/2015
 - b. Julie Ellis – 7/1/2015
 - c. Maria Joseph – 7/1/2013
 - d. Sheryl Krause – 7/1/ 2018
 - e. Jeffrey Miller – 7/1/2016
 - f. Peter Kallio – 7/1/ 2018
 - g. Lillian Nolan – 7/1/2015
 - h. Luann Skarlupka – 7/1/2017
 - i. Cheryl Streeter – 7/1/2017
- F. **Carthage College Request for Authorization to Plan a Nursing School – Discussion and Consideration**
- G. **APPEARANCE – Wisconsin 2013 LPN Workforce Survey Report**

- H. **Legislative and Administrative Rule Matters – Discussion and Consideration**
- 1) Update on N 5, 6 relating to Renewal and Practice Standards
 - 2) Update on N 8 Relating to APNP
 - 3) Implementation of new N 1 Relating to School Approval
 - 4) Update on Pending and Possible Rulemaking Projects
- I. **Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration**
- 1) Report from Attendees of the NCSBN Annual Meeting
 - 2) Dr. Julie Ellis Appointed to NCLEX Examination Committee
- J. Discussion and Consideration of Items Received After Preparation of the Agenda:
- 1) Introductions, Announcements, and Recognition
 - 2) Presentations of Petition(s) for Summary Suspension
 - 3) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
 - 4) Presentation of Final Decision and Order(s)
 - 5) Informational Item(s)
 - 6) DLSC Matters
 - 7) Status of Statute and Administrative Rule Matters
 - 8) Education and Examination Matters
 - 9) Credentialing Matters
 - 10) Practice Questions
 - 11) Legislation / Administrative Rule Matters
 - 12) Liaison Report(s)
 - 13) Speaking Engagement(s), Travel, or Public Relations Request(s)
 - 14) Consulting with Legal Counsel
- K. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

- L. **Deliberation of Petition for Summary Suspension in Case Number 14NUR117 – Carrie Pietrasik-Dewey, R.N.**
- M. **Deliberation of Petition for Designation of Hearing Official in Case Number 14NUR117 – Carrie Pietrasik-Dewey, R.N.**
- N. **Deliberation and Review of Administrative Warning**
- 1) **APPEARANCE:** 14NUR211 (D.J.K.) – WARN#00000116

O. Deliberation of Division of Legal Services and Compliance Matters

1) Monitoring matters including but not limited to; Modifications, Reinstatements, and consideration of Board Order violations

- a. **APPEARANCE:** Jennifer Flegel, R.N. – Requesting Full Licensure
- b. Nicole Deeth, L.P.N. – Reduction in Screens & Termination of Treatment
- c. Vyacheslav (“Slava”) Dubrovsky, R.N. – Termination of Practice Restrictions
- d. Jennifer Flynn, R.N. – Requesting Full Licensure
- e. Angela Hanaman, R.N. – Termination of Treatment & Reduction in Screens
- f. Kristine Kennedy, R.N. – Access to Controlled Substances & Termination of Direct Supervision
- g. Therese Schneider, R.N. – Access to Controlled Substances
- h. Joan Wegner, R.N. – Requesting Full Licensure

2) Proposed Stipulations, Final Decisions and Orders

- a. 12NUR534 (B.A.P.)
- b. 13NUR174 and 13NUR580 (C.L.D.)
- c. 13NUR276, 13NUR481 and 13NUR643 (J.F.A.)
- d. 13NUR424 (B.H.S.)
- e. 13NUR451 (C.K.D.)
- f. 13NUR453 (B.J.P.)
- g. 13NUR512 (T.K.Y.)
- h. 13NUR538 (J.M.K.)
- i. 13NUR676 (S.M.S.)
- j. 13NUR693 (R.L.R.)
- k. 13NUR720 (C.A.S.)
- l. 14NUR061 (R.A.L.)
- m. 14NUR075 (D.L.M.)
- n. 14NUR133 (J.J.G.)
- o. 14NUR137 (J.K.W.)
- p. 14NUR164 (J.J.H.)
- q. 14NUR195 (K.A.A.)
- r. 14NUR245 (D.K.P.)
- s. 14NUR309 (M.A.N.)
- t. 14NUR314 (J.L.S.)
- u. 14NUR338 (A.S.)

3) Administrative Warnings

- a. 14NUR068 (C.D.W.)
- b. 14NUR301 (K.M.W.)
- c. 14NUR317 (J.A.K.)
- d. 14NUR266 (W.L.A.)
- e. 14NUR342 (K.A.W.)
- f. 24NUR343 (A.J.K.)

4) Case Status Report

5) Case Closures

P. Deliberation of Credentialing Matters

- 1) Angela Brewer – Conviction Review
- 2) Evan Brown – Conviction Review
- 3) Nicole Clark – Conviction Review
- 4) Kristine Kohlmann – Reinstatement Review
- 5) Angela Mangold – Modification Review
- 6) Michael McCormack – Reinstatement Review
- 7) Valerie Rislove – Unlicensed Practice Review
- 8) Kelly Stemper – Reinstatement Review
- 9) Karen Stern – Competency Review

Q. Deliberation of Items Received After Preparation of the Agenda

- 1) Professional Assistance Procedure (PAP)
- 2) Monitoring Matters
- 3) Administrative Warnings
- 4) Review of Administrative Warnings
- 5) Proposed Stipulations, Final Decisions and Orders
- 6) Proposed Final Decisions and Orders
- 7) Orders Fixing Costs/Matters Related to Costs
- 8) Petitions for Summary Suspension
- 9) Petitions for Re-hearings
- 10) Complaints
- 11) Examination Issues
- 12) Credential Issues
- 13) Appearances from Requests Received or Renewed
- 14) Motions
- 15) Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

R. Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration

- 1) **Nursing Forward – Draft Newsletter**

S. Board Strategic Planning and its Mission, Vision, and Values – Discussion and Consideration

ADJOURNMENT

The next scheduled meeting is October 9, 2014.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.